

MINUTES

Erie County Council

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Dr. Kyle Foust, Chairman
Fiore Leone, Vice Chairman
Carl Anderson, III
Kathleen Fatica
André R. Horton
Carol Loll
Scott R. Rastetter

REGULAR MEETING MINUTES

PLEDGE OF ALLEGIANCE

Chairman Foust called to order a Regular Meeting of the Erie County Council at 7:00 p.m. at the Lincoln Community Center Library, Fairview, Pennsylvania. Following the Pledge of Allegiance, Mrs. Loll read the following prayer:

OPTIONAL PRAYER OR INVOCATION

"Let us pray. Against all odds, seeds grow, yeast rises, and love abounds. We see all that God has created with his strength and his mighty power. We confess we are still divided and our brokenness is often perceived as a counter-witness to the world. We pray that we discover the unity of the world and pray for the still imprisoned by their own prejudices and pride. Help us be reconciled with what has happened in the past so that we may face a future with hope and grace. Melt our hearts and consume the pride and prejudices that separate us. We ask this in the name of our savior Jesus Christ. Amen."

ROLL CALL

Members Present: Mr. Anderson; Mrs. Fatica; Mr. Horton; Mr. Leone; Mrs. Loll; Mr. Rastetter; Chairman Foust.

Also Present: Douglas R. Smith, James Sparber, Tracey Fugagli, Thomas Talarico

MOMENT OF SILENCE

Mr. Leone discussed the passing of Flo Fabrizio: "He was a true public servant and died at the age of 73. Flo was born in Erie, November 1, 1944, graduated from Strong Vincent High School in 1962, from Pennsylvania State University in 1966 with a Bachelor of Arts, and received a Masters Degree in Communications in 1969. Flo was a teacher for six years in the Erie School District before becoming a stock broker in 1973. He was chosen as the Clerk of County Council in 1982. Flo served for 20 years in that position with a booming voice and a rat-tat-tat reading style of ordinances and resolutions that could not be matched for speed or accuracy. He played a significant role in the development of County Council as an institution and equal branch of County government in the Home Rule system during his 20 years of County service. After 20 years of service, Flo decided to run for the State in the 2nd legislative district. He beat an incumbent by 309 votes in the 2002 primary. He was

unopposed in the 2002 General Election and received the oath of office on January 7, 2003. Flo won seven consecutive House races. He was Chair to the Joint State Government Commission from 2009 to the present. In April, 2017, Representative Fabrizio announced that he had been diagnosed with Pancreatic cancer but vowed to keep on working. In January of this year, he announced that he would not seek another term. Flo leaves behind his wife, Vickie, and his daughter from a previous marriage, and two of Vickie's sons. Flo Fabrizio – born 1944, died July 24, 2018. Rest in peace.”. Councilman Leone then asked for a moment of silence.

Mrs. Loll welcomed everyone to Fairview. She thanked Ann Marie, the branch manager, who was kind enough to host the meeting this evening.

HEARING OF THE PUBLIC:

Carl Ebert, elected Auditor from Franklin Township; in 2006, there were no special levy tax funds on the audited statements for Franklin Township. In 2007, property taxes doubled and every taxpayer was given a notice saying that the reason was for a road graveling program. If one looks at the audited financial statements for 2007, there is a special levy tax fund that is approximately half of the total revenue from property taxes. The same equation goes from 2008 through 2015 – a special levy tax fund from tax revenue that is approximately 50 percent of the total tax revenue collected in that year. In 2016, that special levy tax fund disappeared from the records. Mr. Ebert went back and looked at audited financial statements, monthly reports that were posted on the website. The website has now disappeared. Transfers from the special levy tax fund to the general fund and transfers from the general fund to the special levy tax fund added up and compared show that the transfers FROM the special levy tax fund to the general fund are about \$44,000 higher than the transfers back to the special levy tax fund. He stated that \$44,000 of the special levy tax was used for purposes other than what that tax levy was established. Under the Class 2 Township Code, if a treasurer of a township uses special levy tax funds for any other purpose than what it was created for, it is a 3rd degree misdemeanor. Mr. Ebert sent that information to the District Attorney who responded saying that the County does not have the money for an in-depth forensic analysis or audit and he would not go back that far. In the spring of 2017, the voters in Franklin Township passed a question on the ballot to return to three supervisors. He thanked Doug Smith for helping him get the question on the ballot for voters. This will save the voters \$3,750 each year. Mr. Ebert questioned the use of special levy taxes in 2012.

Adam Krouse, Edinboro; youth organization for young men ages 12-21 which is teaching them how to be loyal citizens. They do a lot of activities and have virtues that they follow. Some activities they are involved in include a spaghetti dinner and fundraiser to help the Dyslexia Center. They created a garden bed in

Edinboro at Garden of Eden and they grow fresh produce for food pantry in Edinboro. They also got to the Soldiers and Sailors Home and VA hospital to volunteer. There are people from all over the county involved in this particular branch, which is a worldwide organization.

MINUTES FROM PREVIOUS MEETING

June 12, 2018 - Regular Meeting

This was moved by Mr. Leone, seconded by M Horton and carried in a 7 - 0 vote.

REPORTS OF COUNTY OFFICIALS

County Executive and/or her Designee

None.

Finance Committee - Mrs. Fatica

Mrs. Loll stated that the Finance Committee met on Thursday, July 19, 2018, and agreed to place Ordinances 84-97, Resolution 45, and 9 Sales of Parcels from the Repository under New Business.

Personnel Committee - Mr. Horton

Mr. Horton stated that the Personnel Committee met immediately following the Finance Committee on Thursday, July 19, 2018, and agreed to place Ordinances 54-63, 67 and 68 under Old Business; Ordinances 98-103, and the appointment of Shawnta Pulliam to the Human Relations Commission under New Business.

Other

Mr. Anderson stated he attended the NaCO conference. Pennsylvania has a member from Berks County seeking 2nd Vice President next year which would put Pennsylvania in a very good position with this organization. He also stated that at the Annual Luncheon, Erie County was recipient of 7 awards from NaCO.

Mr. Leone talked about the Three Year Plan. Time and again we at times use a stock answer for the Three Year Plan. Council tries to agree with the Administration. The Three Year Plan is compiled with what is needed for the budget over the next three years. This isn't something that is stamped and final because in three years there could be changes. Mr. Leone reviewed the three year plan and stated that there are some issues not addressed by this Administration, and as Chair of the Three Year Plan Response Committee, he asked members to send something to Doug if they felt there was something missing. Mr. Leone wanted to have it passed in August. Mr. Leone stated he was going to add one item that continues to be neglected by this Administration. He believes that it needs to be added to the Three Year Plan to be discussed and

resolved one way or another. This issue is Pleasant Ridge Manor - East. The County has 14 acres of land at PRM. There is a facility that year after year the County is paying \$45-65,000 to keep it heated in the winter. He will not vote for funding in any way, shape or form until Council sits down and discusses the issue with the Administration. Mr. Leone believes that this area and the land could be used to put in many of the offices that the County now pays rent and one area is Erie County Care Management. The CCIS program was lost and is moving to 12th and Powell. He doesn't want to hear that PRM is too far away to move offices in the County. At present, \$500,000 is paid in rent for ECCM. There are other areas that have been discussed including the HRC. Mr. Leone is disappointed that nothing has been done and he intends to make an issue out of it in very short order.

Mrs. Loll wanted to reiterate her thanks for the Library opening up and hosting the meeting

Mr. Horton stated it has been 263 days since the 24 Wall Street article stated that Erie, PA is the worst for place in America for quality of life for African Americans. Since that article, an additional article came out citing 16501 as poorest zip code in PA. All plans that are supposed to be working together to increase the tax base and raise the median income do not provide what they are going to do with the people who are being displaced. He is embarrassed because he hasn't been able to raise awareness about the issue that would result in any action to turn those things around. No elected officials have said or done anything. He feels that the silence is deafening. There is no talk about the community college and he feels that education is the great equalizer and this is a solid solution to lifting up anyone's situation. Now officials want to propose 10 year tax abatements with LERTA north of the Bayfront Connector while the city school district buildings are crumbling and the family lives are crumbling along with them. All one has to do is take a drive up Peach Street and look at Biletnikof Field and see that the two lane track still has cinders. Ten miles in any direction there are nice tracks and good buildings. Mr. Horton won't be silent about it anymore. He is embarrassed that several colleagues are saying give away city tax dollars to those who are already wealthy and only one of them lives or represent the city. Mr. Horton feels that nothing north of the Bayfront should get a LERTA. He finds it hard to believe that the financial watchdog appointed to watch the school district would support LERTA. He thanked his colleagues for the resolution sent to the state regarding CBAs and RCAP funding. He commented that if a developer gets \$5-10 million in grant money, they should be running to pay taxes, not asking for a 10 year tax break. Anyone who feels that way doesn't have poor people's best interest at heart. He felt it will be difficult to vote on things down the road because of the silence. There are people being left behind and there aren't people being lifted. He is hoping for a healthy dialogue going forward. He felt that the primary mission should be human services and should be looking over young people and all residents who

are in need and uplift their human condition. He feels that the County is getting away from that and shame on us.

OLD BUSINESS

Mrs. Loll made a motion to amend agenda by correcting Item J to state “2nd reading” under Old Business, along with making 2nd reading of Ordinances 85-94, and 96-103. Dr. Foust, as a member of Council, used his prerogative to have the 2nd reading of Ordinance 94 separated out. Mr. Anderson seconded the motion to amend the agenda and it carried in a unanimous roll call vote.

Dr. Foust stated that the amendments on Ordinance 94 were not received until 4 p.m. today. They were not discussed in the Finance Meeting last week and obviously there have been sidebar discussions since then that have been finalized, at least at 4 p.m., which is not improper provided the Sunshine Act is not violated, but it is indicated, again, of how business of this Council is being conducted. He warned his members somewhat forcefully but also as a colleague that this is not the way we should conduct business and this is another example and he is disappointed that it is being done so in that way. Amendments in front of Council still indicate gaming funds, where Council committed itself to moving all of the grants to other organizations to only the General Fund so we could free the gaming fund dollars for other purposes and he feels that if there are this many amendments to an Ordinance that it should go through the normal process. In the end, Tom Talarico wrote a very good ordinance. He does not have a problem creating a “bureau” because that’s really what it is anyway. It’s nothing more than a word – we are not creating personnel actions or anything like that and to codify the Administrative Code, he can speak from 15 years of experience, if you don’t codify the Administrative Code you make it easier to change and things are far too easy to change in County government and he felt that Council is setting itself up when the mindset changes in two years it can change it back. This is something that is being pushed through too quickly for his preference so he will vote against moving it to a 2nd reading for that purpose.

Mrs. Fatica stated that what is in amended part of the ordinance is essentially everything that was in the previous resolution. It was with Council’s suggestion to make it an ordinance rather than a resolution to give it a little more teeth. She did not feel it is a new piece of information and will be asking for it to be moved to a 2nd to proceed.

On moving Ordinance Number 94, 2018 to a 2nd reading, the motion passed in a 5-2 vote with Mr. Horton and Chairman Foust voting no.

Ord. 54, 2018, GF SA of \$1,096 for Change in Non-Bargaining Pay Plan - System Operator

Mr. Smith gave a Second Reading of Ordinance Number 54, 2018, "Twenty-Third 2018 General Fund Budget Supplemental Appropriation of \$1,096 for Change in Non-Bargaining Pay Plan - System Operator". This was moved by Mrs. Fatica and seconded by Mrs. Loll.

Mr Leone commented that there are 12 items under Old Business and the issues with these 12 items should have been addressed one at a time, not 12 items at once. He agreed that there were mistakes made with the pay plan, but it was difficult for him to understand how after five months with the pay plan, Council will have to make these changes with an increase in pay of 12 positions. He felt this should have been done after a year with the pay plan. He wished he hadn't voted for the pay plan because these are the same issues that would have occurred with the old pay plan. Departments would still be asking to change job descriptions to increase pay. He stated he would not vote for any of these 12 ordinances.

Mr. Horton commented on the pay plan and echoed some of the same comments Mr. Leone made. Mr. Horton co-chaired the pay plan committee and is very disappointed that five months into it, this is occurring. The consultant clearly stated that the one sure way for the pay plan not to succeed is if changes start being made. He is questioning whether he should have voted for the pay plan. Employees deserve family sustaining wages and deserve to be considered for the assets that they are but Council spent two years working on this plan and five months in there are changes being requested. Mr. Horton is okay to look at the positions on a case by case basis but feels that it should be at least a year before reviewing pay plan. He does not think it's prudent for pay raises and changes for a plan that hasn't been in place for a year. Mr. Horton stated he is willing to come back in a few months at the annual mark to consider these positions and any other positions that have been found to need adjustment.

Mrs. Fatica commented she understands the concerns. She stated that these are Court positions that are currently filled and there is not equity in all of these positions. She felt that in this case, taking these positions aside and correcting the pay grades is important and should be done.

Mr. Anderson stated that during several meetings there were discussions with the consultant and it was decided that Council would deal with the positions that are on the agenda and that the positions on the agenda were the only positions that would be dealt with. There were originally 28 positions that came down and now there are only 12. He stated at the last meeting that he would not vote on the other positions until Mr. Leone's committee completed the work they are doing on the other positions. He felt that Erie County is at risk in some of these positions that are out of class and adjustments need to be made. He felt that the Administration and Council could be working better together on these issues. He stated he would not vote on any other positions outside of the ones on the agenda.

Dr. Foust commented that he echoes Mr. Horton and Mr. Leone's comments. Dr. Foust stated he began in a hard way but after talking with Mr. Felice, the

consultant for the County on the pay plan, along with the representatives from the Courts, these particular positions really were misgraded to begin with and an issue of fairness, where people are doing the same work and should be at the same pay grade. In these particular instances, Dr. Foust is willing to go forward but will be hesitant to address them in the future unless there is a strong case. He then called for the vote on Ordinance Number 54, 2018.

Ordinance Number 54, 2018, then carried in a 5-2 vote, with Mr. Leone and Mr. Horton voting no.

Ordinance 55, 2018- GF SA \$11,911 for Change in Non-Bargaining Pay Plan - Court Administrative Officer II Mr. Smith gave a Second Reading of Ordinance Number 55, 2018, "Twenty-Fourth 2018 General Fund Budget Supplemental Appropriation of \$11,911 for Change in Non-Bargaining Pay Plan - Court Administrative Officer II". This was moved by Mrs. Fatica, seconded by Mrs. Loll and carried in a 5 - 2 vote, with Mr. Horton and Mr. Leone voting no.

Ordinance 56, 2018- Dom. Rel. SA of \$1,175 for Change in Non-Bargaining Pay Plan - Deputy Director Mr. Smith gave a Second Reading of Ordinance Number 56. 2018, "First 2018 Domestic Relations Fund Budget Supplemental Appropriation of \$1,175 for Change in Non-Bargaining Pay Plan - Deputy Director". This was moved by Mrs. Fatica, seconded by Carol Loll and carried in a 5 - 2 vote, with Mr. Horton and Mr. Leone voting no.

Ordinance 57, 2018- GF SA of \$400 for Change in Non-Bargaining Pay Plan for Deputy Director Mr. Smith gave a Second Reading of Ordinance Number 57, 2018, "Twenty-Fifth 2018 General Fund Budget Supplemental Appropriation of \$400 for Change in Non-Bargaining Pay Plan for Deputy Director". This was moved by Mrs. Fatica, seconded by Mrs. Loll and carried in a 5 - 2 vote, with Mr. Horton and Mr. Leone voting no..

Ordinance 58, 2018-Dom. Rel. SA of \$3,518 for Change in Non-Bargaining Pay Plan - Senior Officer Positions Mr. Smith gave a Second Reading of Ordinance Number 58, 2018, "Second 2018 Domestic Relations Fund Budget Supplemental Appropriation of \$3,518 for Change in Non-Bargaining Pay Plan - Senior Officer Positions". This was moved by Mrs. Fatica, seconded by Carol Loll and carried in a 5 - 2 vote, with Mr. Horton and Mr. Leone voting no.

Ordinance 59, 2018- GF SA of \$1,196 for Change in Non-Bargaining Pay Plan - 5 Senior Officer Positions Mr. Smith gave a Second Reading of Ordinance Number 59, 2018, "Twenty-Sixth 2018 General Fund Budget Supplemental Appropriation of \$1,196 for Change in Non-Bargaining Pay Plan - 5 Senior Officer Positions". This was moved by Mrs. Fatica, seconded by Carol Loll and carried in a 5 - 2 vote, with Mr. Horton and Mr. Leone voting no.

Ordinance 60, 2018- Dom. Rel. SA of \$3,890 for Change in Non-Bargaining Mr. Smith gave a Second Reading of Ordinance Number 60, 2018, "Third 2018 Domestic Relations Fund Budget Supplemental Appropriation of \$3,890 for Change in Non-Bargaining Pay Plan -Supervisors". This was moved by Mrs.

Pay Plan -Supervisors	Fatica, seconded by Mrs. Loll and carried in a 5 - 2 vote, with Mr. Horton and Mr. Leone voting no.
Ord. 61, 2018- GF SA of \$1,323 for Change in Non-Bargaining Pay Plan - Domestic Relations Supervisors	Mr. Smith gave a Second Reading of Ordinance Number 61, 2018, "Twenty-Seventh 2018 General Fund Budget Supplemental Appropriation of \$1,323 for Change in Non-Bargaining Pay Plan - Domestic Relations Supervisors". This was moved by Mrs. Fatica, seconded by Carol Loll and carried in a 5 - 2 vote, with Mr. Horton and Mr. Leone voting no.
Ord. 62, 2018- GF SA of \$2,636 for Change in Non-Bargaining Pay Plan - Clerk Typist to Administrative Clerk	Mr. Smith gave a Second Reading of Ordinance Number 62, 2018, "Twenty-Eighth 2018 General Fund Budget Supplemental Appropriation of \$2,636 for Change in Non-Bargaining Pay Plan - Clerk Typist to Administrative Clerk". This was moved by Mrs. Fatica, seconded by Carol Loll and carried in a 5 - 2 vote, with Mr. Horton and Mr. Leone voting no.
Ord. 63, 2018- GF SA of \$4,777 for Change in Non-Bargaining Pay Plan - IT Specialist to Data Administrator	Mr. Smith gave a Second Reading of Ordinance Number 63, 2018, "Twenty-Ninth 2018 General Fund Budget Supplemental Appropriation of \$4,777 for Change in Non-Bargaining Pay Plan - IT Specialist to Data Administrator". This was moved by Mrs. Fatica, seconded by Carol Loll and carried in a 5 - 2 vote, with Mr. Horton and Mr. Leone voting no.
Ord. 67, 2018- GF SA of \$914 for Change in Non-Bargaining Pay Plan - Supervisor	Mr. Smith gave a Second Reading of Ordinance Number 67, 2018, "Thirty-First 2018 General Fund Budget Supplemental Appropriation of \$914 for Change in Non-Bargaining Pay Plan - Supervisor". This was moved by Mrs. Fatica, seconded by Carol Loll and carried in a 5 - 2 vote, with Mr. Horton and Mr. Leone voting no.
Ord. 68, 2018- GF SA of \$23,348 for Change in Non-Bargaining Pay Plan - Court Solicitor	Mr. Smith gave a Second Reading of Ordinance Number 68, 2018, "Thirty-Second 2018 General Fund Budget Supplemental Appropriation of \$23,348 for Change in Non-Bargaining Pay Plan - Court Solicitor". This was moved by Mrs. Fatica, seconded by Carol Loll and carried in a 5 - 2 vote, with Mr. Horton and Mr. Leone voting no.

NEW BUSINESS

Ord. 84, 2018 - Amending the Administrative Code of Erie County - Department of Planning Article II C 9	Mr. Smith gave a first Reading of Ordinance Number 84, 2018, "Amending the Administrative Code of Erie County - Department of Planning Article II C 9".
Ord. 85, 2018 - GF SA of \$20,000 for PCoRP Grant	Mr. Smith gave a second reading of Ordinance Number 85, 2018, "Fortieth 2018 General Fund Budget Supplemental Appropriation of \$20,000 for PCoRP

Grant". This was moved by Mr. Leone, seconded by Mr. Anderson and carried in a 7 - 0 vote.

Ord. 86, 2018- GF SA of \$2,314 and New Line Item for Donation to Veteran's Treatment Court Mr. Smith gave a Second Reading of Ordinance Number 86, 2018, "Forty-First 2018 General Fund Budget Supplemental Appropriation of \$2,314 and New Line Item for Donation to Veteran's Treatment Court". This was moved by Mr. Horton, seconded by Mr. Leone and carried in a 7 - 0 vote.

Ord. 87, 2018 - OCY Revised Expenditures of \$5,000 and Creation of an Expense Line Item Due to Court Ordered Placement Mr. Smith gave a Second Reading of Ordinance Number 87, 2018, "2018 Children and Youth Services Fund Budget Revised Expenditures of \$5,000 and Creation of an Expense Line Item Due to Court Ordered Placement". This was moved by Mr. Horton, seconded by Mrs. Fatica and carried in a 7 - 0 vote.

Ord. 88, 2018 – App. Of Add. To 2015 Inter-Agency Agreement Between The County Of Erie And Millcreek Township For Public Safety Radio System Usage Mr. Smith gave a Second Reading of Ordinance Number 88, 2018, "Approval Of Addendum To 2015 Inter-Agency Agreement Between The County Of Erie And Millcreek Township For Public Safety Radio System Usage". This was moved by Mrs. Fatica, seconded by Mr. Anderson and carried in a 7 - 0 vote.

Ord. 89, 2018 – Appr. ICA With Harborcreek Township - County Of Erie To Assume Dispatch Services For Harborcreek Township Mr. Smith gave a Second Reading of Ordinance Number 89, 2018, "Approving An Intergovernmental Cooperation Agreement With Harborcreek Township For The County Of Erie To Assume Dispatch Services For Harborcreek Township Through The 911 Call Center At The Erie County Public Safety Building". This was moved by Mrs. Fatica, seconded by Mr. Leone and carried in a 7 - 0 vote.

Ord. 90, 2018 – Appr. ICA With North East Township For The County Of Erie To Assume Dispatch Services For North East Township Mr. Smith gave a Second Reading of Ordinance Number 90, 2018, "Approving An Intergovernmental Cooperation Agreement With North East Township For The County Of Erie To Assume Dispatch Services For North East Township Through The 911 Call Center At The Erie County Public Safety Building". This was moved by Mrs. Fatica, seconded by Mr. Leone and carried in a 7 - 0 vote.

Ord. 91, 2018 – Appr. ICA With North East Borough For The County Of Erie To Assume Dispatch Services For North East Borough Mr. Smith gave a Second Reading of Ordinance Number 91, 2018, "Approving An Intergovernmental Cooperation Agreement With North East Borough For The County Of Erie To Assume Dispatch Services For North East Borough Through The 911 Call Center At The Erie County Public Safety Building". This was moved by Mrs. Fatica, seconded by Mr. Leone and carried in a 7 - 0 vote.

Ord. 92, 2018 – Appr. ICA With Wesleyville Borough For The County Of Erie To Assume Dispatch Services For Wesleyville Borough Mr. Smith gave a Second Reading of Ordinance Number 92, 2018, "Approving An Intergovernmental Cooperation Agreement With Wesleyville Borough For The County Of Erie To Assume Dispatch Services For Wesleyville Borough Through The 911 Call Center At The Erie County Public Safety Building". This was moved by Mrs. Fatica, seconded by Mr. Leone and carried in a 7 - 0 vote.

Ord. 93, 2018 – Appr. ICA With Lawrence Park Township For The County Of Erie To Assume Dispatch Services For Lawrence Park Township Mr. Smith gave a Second Reading of Ordinance Number 93, 2018, "Approving An Intergovernmental Cooperation Agreement With Lawrence Park Township For The County Of Erie To Assume Dispatch Services For Lawrence Park Township Through The 911 Call Center At The Erie County Public Safety Building". This was moved by Mrs. Fatica, seconded by Mr. Leone and carried in a 7 - 0 vote.

Ord. 94, 2018 - Amendment to the Administrative Code - Creation of Bureau of Grants Mr. Smith gave a second reading of Ordinance Number 94, 2018, "Amendment to the Administrative Code-Creation of Bureau of Grants".

Mrs. Loll moved to amend Ordinance Number 94 to change the face sheet and replace exhibits A, B, and C, with just A and B, along with changing the deadline to August 31, 2018 for the first year. This was seconded by Mr. Anderson.

Chairman Foust then asked if Mrs. Loll would be willing to entertain changing the motion somewhat to remove any reference to gaming funds and other funds that reflect the general will of Council during last year's budget deliberations. Mrs. Loll stated she would like to leave it the way it is.

Mrs. Loll's amendments carried in a 5-2 vote, with Mr. Horton and Chairman Foust voting no.

Dr. Foust then asked if any member wanted to entertain a motion to amend the ordinance and remove the reference to gaming funds and "other funds" in the ordinance. This was moved by Mr. Horton and seconded by Dr. Foust, who expressed his prerogative to second the motion.

Chairman Foust then asked for the roll call to amend and remove the references of gaming funds and other funds, which reflects what Council agreed to last year. This was defeated in a 2-5 vote. VOTE: FL - No; CL - No; SR - No; CA - No; KF - No; AH - Yes; Dr. F – Yes

Chairman Foust commented that this ordinance meets many of the objectives that he championed regarding these grants to other organizations last year. He is not particularly happy about the way that this Council is going about its business

and this ordinance is reflective of that. It does not meet all of the objectives that he had wished, but it meets enough of them so he will vote in favor of the ordinance.

Ordinance Number 94, 2018, then carried in a 6-1 vote, with Mr. Horton voting no.

Ord. 95, 2018 - Amending Bylaws and the Administrative Code for the Erie County Planning Commission; Repealing Inconsistent Language Mr. Smith gave a First Reading of Ordinance Number 95, 2018, "Amending Bylaws and the Administrative Code for the Erie County Planning Commission; Repealing Inconsistent Language".

Ord. 96, 2018 - 2018 Drug and Alcohol Fund Budget Rev. Exp. of \$15,000 for the Creation of an Overtime Expense Line Mr. Smith gave a Second Reading of Ordinance Number 96, 2018, "2018 Drug and Alcohol Fund Budget Revised Expenditures of \$15,000 for the Creation of an Overtime Expense Line". This was moved by Mr. Leone, seconded by Mr. Anderson and carried in a 7 - 0 vote.

Ord. 97, 2018 - Appr. Single Vendor Contract for Paving Project Mr. Smith gave a Second Reading of Ordinance Number 97, 2018, "Approving a Single Vendor Contract for Lot Paving Project at the Iroquois Avenue Library Branch". This was moved by Mr. Leone, seconded by Mr. Anderson and carried in a 7 - 0 vote.

Mrs. Loll then moved to amend the agenda to make Ordinance 98, 2018, a second reading. This was seconded by Mr. Anderson and carried in a 5-2 vote, with Mr. Leone and Mr. Horton voting no.

Ord. 98, 2018 - 2018 Children and Youth Fund Budget Revised Expenditures to Change Position Grade from Account Clerk I to Fiscal Technician Mr. Smith gave a Second Reading of Ordinance Number 98, 2018, "2018 Children and Youth Fund Budget Revised Expenditures to Change Position Grade from Account Clerk I to Fiscal Technician". This was moved by Mrs. Fatica, seconded by Mrs. Loll and carried in a 5 - 2 vote, with Mr. Leone and Mr. Horton voting no.

Ord. 99, 2018 - PH SA of \$84,433 for Increase in Grant HIV/AIDS Funding; Creation Of Position and Line Items Mr. Smith gave a Second Reading of Ordinance Number 99, 2018, "Seventh 2018 Public Health Fund Budget Supplemental Appropriation of \$84,433 for Increase in Grant HIV/AIDS Funding; Creation Of Position and Line Items". This was moved by Mrs. Fatica, seconded by Mr. Horton and carried in a 7 - 0 vote.

Ord. 100, 2018 – OCY SA of \$42,770 for Child Welfare Education Leadership Program Temporary Positions	Mr. Smith gave a Second Reading of Ordinance Number 100, 2018, "Second 2018 Children and Youth Services Fund Budget Supplemental Appropriation of \$42,770 for Child Welfare Education Leadership Program Temporary Positions". This was moved by Mr. Anderson, seconded by Mrs. Fatica and carried in a 7 - 0 vote.
Ord. 101, 2018 – ECCM SA of \$110,318 for the Addition of Three Full Time Positions for Coordinated Entry Positions for Erie County Homeless Programs	Mr. Smith gave a Second Reading of Ordinance Number 101, 2018, "First 2018 Erie County Care Management Fund Budget Supplemental Appropriation of \$110,318 for the Addition of Three Full Time Positions for Coordinated Entry Positions for Erie County Homeless Programs". This was moved by Mr. Leone, seconded by Mrs. Fatica and carried in a 7 - 0 vote.
Ord. 102, 2018 – D&A SA of \$1,336,069; New Line Item for Creation of Four Positions	Mr. Smith gave a Second Reading of Ordinance Number 102, 2018, "First 2018 Drug & Alcohol Fund Budget Supplemental Appropriation of \$1,336,069; New Line Item for Creation of Four Positions". This was moved by Mr. Horton, seconded by Mr. Leone and carried in a 7 - 0 vote.
Ord. 103, 2018 – OCY Revised Expenditures of \$38,615 for Creation of Six New Positions	Mr. Smith gave a Second Reading of Ordinance Number 103, 2018, "2018 Children and Youth Services Fund Budget Revised Expenditures of \$38,615 for Creation of Six New Positions". This was moved by Mr. Horton, seconded by Mr. Leone and carried in a 7 - 0 vote.
Res. 45, 2018 - Approving Solicitor Contract Submitted By The Office Of The Controller	Mr. Smith gave a Reading of Resolution Number 45, 2018, "Approving Solicitor Contract Submitted By The Office Of The Controller ". This was moved by Mr. Leone, seconded by Mr. Anderson and carried in a 7 - 0 vote.
Possible Appointment of Shawnta Pullium to the Human Relations Commission	This was moved by Mr. Horton, seconded by Mr. Anderson and carried in a 7 0 vote.
Possible Sale of Parcels from Repository for Unsold Property at Index Numbers:	15-020-031.0-235.00; 16-030-025.0-214.00; 23-003-015.0-010.01; 15-020-021.0-100.00 ; 40-014.0-088.6-001.54; 21-054-092.2-001.77; 33-034-172.0-023.36; 08-034-138.0-003.00

ADJOURNMENT

Mr. Leone moved to adjourn at 8:12 p.m.